

## **REGULAR MEETING, GREAT VALLEY TOWN BOARD, MAY 14, 2018**

### **THIS MEETING DEDICATED IN MEMORY OF GEORGE REESE**

The Great Valley Town Board held a regular meeting on May 14, 2018 at 7:00 pm at the Great Valley Town Hall with the following members present:

PRESENT	Supervisor	Dan Brown
	Councilwoman	Sandra Goode
	Councilwoman	Lori Finch
	Councilman	Gerry Musall
	Highway Supt.	Jack Harrington
	Supervisor's Clerk	Hildagarde Krause
	Plan Brd Chair	Chris Schena
	Attorney	Peter Sorgi

ABSENT Councilwoman Becky Kruszynski, Code Officer Rich Rinko

OTHERS Bob Skibniewski, Co. Legislator Dave Koch, Rick Miller, Marilyn Siperek, Bob Patterson,

Supervisor Brown called the meeting to order and led the Pledge of Allegiance at 7:00 pm.

MOTION was made by Supervisor Brown, seconded by Councilman Musall to dedicate this meeting in memory of George Reese. All in agreement.

#### MINUTES

MOTION was made by Councilwoman Goode, seconded by Councilwoman Finch to accept the minutes for the April 9 meeting and the March 12 meeting with the following corrections: inclusion of the passing of Local Law #1. All in agreement.

#### SUPERVISOR'S REPORT

MOTION was made by Councilwoman Finch, seconded by Councilman Musall to accept the Supervisor's Report for April. All in agreement.

#### FINANCIAL REPORT

MOTION was made by Councilwoman Goode, seconded by Councilwoman Finch to accept the Financial Report for March, February, December 2017, and approve budget transfers as attached for 2017. All in agreement.

Supervisor Brown gave an overview of DEC activity as such:

Town Gravel Mine application is still in hands of DEC, they have asked to come onsite and test ground water.

The DEC is still demanding payment of \$1000 fine for failure to enter contact information on a DEC website that is now defunct, in order to report a possible sewer leak for Fairview and BonnVal sewer districts that cannot fail in this way. The contact information was ultimately entered properly, even though the State's website for reporting sewer failure is still inaccessible.

DEC is withholding permit approval for flood plain approval.

These points carry over, even though the Town was instrumental in mitigating DEC complaints about Lake Erie Tobacco.

Supervisor Brown noted that the Little League has not been in communication with the Town about when games are played, or what is needed for the baseball fields.

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#### KILLBUCK PAVILION

Supervisor Brown asked Bruce Winship to mow the grounds one time, and will ask Chuck Woodworth to mow one time so both parties know the work involved before asking for bids for the season.

MOTION was made by Supervisor Brown, seconded by Councilwoman Goode to advertise for lawn mowing bids for the KillBuck Pavilion Grounds for the rest of the mowing season, with bids to be opened at the Regular June Meeting. All in agreement.

Salamanca Sports Boosters want to rent the Pavilion on June 9. Water and electric have been turned on, insurance liability was increased and Attorney Sorgi noted that if renters wish to serve alcohol, a liability rider should be provided, and the Town reserves the right to refuse to rent it. There will be a planning meeting on May 22 at 7:00 pm at the KillBuck Firehall to discuss a community picnic as part of the Town Bicentennial celebrations.

Supervisor Brown discussed the roof leak at the Town Hall, which caused a smoke detector to malfunction, and ring out as smoke detected. Allied Alarm came and reset alarms, but a new roof is needed for the Town Hall.

#### REPORT FROM TOWN OFFICIALS

Assessor – Supervisor Brown reported the assessors visited 20-30 properties, and made assessment adjustments before the Tentative Roll was finalized.

- Change of Assessment forms were mailed out to each property that required an adjustment.
- Tentative Roll was finalized May 1
- Board of Assessment Review (Grievance Day) is Thursday, May 24 4:00-8:00 pm.

Planning Board – Chris Schena reported the following

- No meeting in April
- Training in Houghton in May
- Meeting scheduled for June to discuss David James' zoning application

Zoning Board of Appeals –No report

Building Code Officer – No report

Highway Superintendent – Jack Harrington reported the following:

- Sweeping, cleaning turn arounds
- Clearing on Brol Road to replace sluice pipe
- Town pick-up needed a new fuel pump – warranty work

#### OLD BUSINESS

Councilwoman Goode asked about the fracking issue, and Legislator Koch responded that the County did pass a resolution in support of the Seneca Nation's opposition. The company, Epiphany has since withdrawn their application.

Atlantic Broad Band-Supervisor Brown noted that issues had been brought up about the new contract.

MOTION was made by Supervisor Brown, seconded by Councilman Musall to appoint Donn Hensel to represent Great Valley in contract negotiations with the City of Salamanca and Atlantic Broad Band. All in agreement.

Councilwoman Goode asked about the progress of work on the Martin Road Bridge. Highway Superintendent Harrington noted that work is being done, and the County is hoping to reopen the bridge in late fall.

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MOTION was made by Supervisor Brown, seconded by Councilwoman Finch to enter into Executive Session to discuss the KillBuck Pavilion at 8:09 pm. All in agreement.

MOTION was made by Councilman Musall, seconded by Councilwoman Finch to adjourn Executive Session at 8:52 pm. All in agreement.

MOTION was made by Supervisor Brown, seconded by Councilwoman Finch to hire Rich Horton and Rich Rinko to refurbish the KillBuck Pavilion. All in agreement.

### NEW BUSINESS

No new business.

### AUDIT

Claims No. 82 through No. 108 General Fund totaling \$10,403.80 were audited.

Claims No. 47 through No. 63 Highway Fund totaling \$26,538.04 were audited.

Claims No. 27 through No. 32 Special Districts totaling \$2,660.72 were audited.

MOTION was made by Councilwoman Finch, seconded by Councilwoman Goode to adjourn the meeting at 8:55 pm. All in agreement.

Respectfully Submitted,

, Town Clerk

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Town of Great Valley  
Budgetary Transfers  
December 31, 2017

Resolved that the 2017 Budget be amended by the following transfers between appropriations, appropriation of unanticipated revenues and appropriation of fund balance:

			TO	FROM
<u>GENERAL FUND</u>				
1110.4	Town Justice	Contractual		
1,220.11	Supervisor Clerk	Wages		
1220.4	Supervisor	Contractual	390.00	
1440.1	Engineering Fees	Contractual	6,480.00	
1620.4	Buildings	Contractual	2,705.00	
1910.4	Insurance	Contractual	735.00	
1990.4	Contingency			5,000.00
5010.4	Highway Superintend	Contractual	250.00	
7510.4	Historian	Contractual	270.00	
8090.4	Environmental Control	Contractual		4,000.00
9055.8	Employee Benefits	Disability Insur	95.00	
9060.8	Employee Benefits	Hospital & Med		1,925.00
			10,925.00	10,925.00
<u>HIGHWAY FUND</u>				
5110.1	General Repairs	Wages		900.00
5110.4	General Repairs	Contractual	14,195.00	
5112.2	Road Construction	Capital	45,955.00	
5130.1	Machinery	Wages	675.00	
5130.2	Machinery	Equipment	51,670.00	
5130.2R	Machinery Reserve	Equipment	117,640.00	
5130.4	Machinery	Contractual		5,105.00
5142.1	Snow Removal	Wages		19,060.00
5142.4	Snow Removal	Contractual		9,580.00
9010.8	Employee Benefits	Retirement	2,355.00	
9030.8	Employee Benefits	Social Security		1,380.00
9060.8	Employee Benefits	Hospitalization	140.00	
2665	Sales of Equipment	Revenue		1,110.00
2680	Insurance Recoveries	Revenue		51,665.00
3501	State Aid - CHIPS	Revenue		1,510.00
3502	State Aid - Pave NY	Revenue		24,270.00
3503	State Aid - Extr Wthr	Revenue		20,165.00
599	Appropriated Fund Balance			97,885.00
			232,630.00	232,630.00

*Corrected page*